



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District January 2006

Building Safer Neighborhoods Through Community Partnership

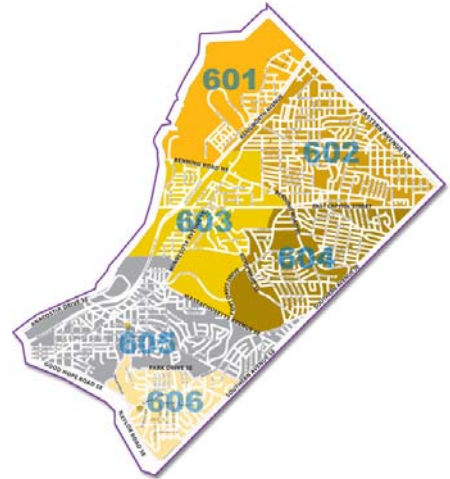
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SUMMARY OF RECENT COURT CASES

- **Melvin T. Watts**, 37, was sentenced on January 20, 2006, to 55 years in prison for abducting, raping and attempting to kill a woman.
- **Rodney Tucker**, 33, and **Sean Carter**, 34, were found guilty on December 16, 2005, of assault with the intent to rob while armed, assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license, possession of an unregistered firearm and possession of unlawful ammunition. **Sean Carter** was also convicted of felony fleeing from a law enforcement officer. Sentencing is scheduled for February 24, 2006.
- **James Williams**, 18, was sentenced on December 9, 2005, to a term of five years in prison to be followed by five years of supervised release for the fatal shooting of his friend, 14-year-old Dominique Page, in July 2005. **Williams** pled guilty to Voluntary Manslaughter on September 9, 2005.
- **William Wright**, 24, pled guilty to car jacking and possession of a firearm during the commission of a violent or dangerous offense. The defendant faces a mandatory minimum sentence of seven years in prison for the car jacking, with a maximum of 21 years. The defendant also faces a mandatory minimum sentence of five years in prison for the PFCOV, with a maximum of 15 years. Sentencing has been scheduled for February 10, 2006.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



Contact Numbers

6D Homicide/Major Crimes Sections Chief

Teresa Howie, Chief – Major Crimes 202-307-9999
David Gorman, Deputy Chief - Homicide 202-514-7426

6D Community Prosecutors

Leutrell Osborne 202-698-0825

6D Community Outreach Specialist

Brenda Horner 202-698-0825

6D Police Station

100 42nd Street, NE 202-727-4520

6D Police Substation

2701 Pennsylvania Ave, SE 202-727-3622

6TH DISTRICT COMMUNITY PROSECUTION UPDATE



In partnership with the property owner, the Sixth District Metropolitan Police Department, the United States Attorney's Office and the Ward 7 Core Team, the drug nuisance property at 4909 Quarles Street, NE, Washington, D.C., which has plagued the neighborhood since November 2003, has been abated. This single family home was identified as a nuisance after law enforcement received a multitude of complaints describing the drug and illegal activity that was occurring in and around this address from community groups and citizens living in the area, lasting throughout 2004 and 2005. Several Sixth District prosecutors vigorously reviewed and prosecuted criminal cases arising from search warrants and arrests at the property, which also yielded the recovery of crack cocaine, marijuana, heroin and drug paraphernalia. Members of the United States Attorney's Office, the Metropolitan Police Department, Office of the Attorney General, the Department of Consumer Regulatory Affairs and the Ward 7 Core Team met with the owner and discussed a strategy to abate the nuisance; which was successfully executed in January. The property is now boarded by the owners and the illegal activity has ceased.

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THE COURT REPORT

Melvin T. Watts, 37, formerly of the 5100 block of H Street, SE, Washington, D.C., was sentenced in D.C. Superior Court by the Honorable Judith E. Retchin, on January 20, 2006, to 55 years in prison for abducting, raping and attempting to kill a woman. (Case # 2004FEL007242, PSA 604)

The government's evidence at trial showed that on November 17, 2004 Melvin T. Watts abducted a 26-year-old woman and her two children, and subsequently raped and beat that woman in Fort Chaplin Park in Southeast Washington, D.C. On October 13, 2005, a jury convicted Watts of carjacking, kidnapping, first and third degree sexual abuse, assault with intent to kill while armed, aggravated assault while armed, and threats. Watts was on both probation and parole in Maryland at the time of his crimes.

The government's evidence at trial showed that the victim was a single, working mother who departed her house every weekday at around 5:30 a.m. to drop off her children at daycare before heading to work. On Wednesday, November 17, 2004, at around 5:30 a.m., the victim was in her car with her four and seven-year-old children, on Southern Avenue in Southeast Washington, D.C., when the defendant entered her vehicle and demanded that she drive him to a dead-end road in Capitol Heights, Maryland. At the dead-end, the defendant forced the car to a stop, held a knife to the woman's throat, told her he would kill her, and ordered her to put her children in the trunk of the car. She refused, struggled with the defendant, and managed to throw the knife out of the car; meanwhile, her children were able to get out of the vehicle. Fortunately, the children were found by a citizen who took them into his care and immediately contacted the police.

The defendant, however, held the woman in the car, took control of the wheel, and sped off, repeatedly yelling that he would kill her. The defendant then drove to the Ridge Road Recreation Center, where he stopped and forced the victim into the trunk of her car. The defendant then drove into Fort Chaplin Park, a wooded park in Southeast D.C., where he dragged the victim out of the trunk and raped her. After the sexual assault, the defendant took the tire iron from the victim's car and struck her multiple times in the head with it, fracturing her skull. After the victim lost consciousness, the defendant drove off, leaving her for dead.

The victim survived. Amazingly, she managed to stagger out of Fort Chaplin Park, and collapsed on the steps to a residence in the 4400 block of C Street, SE. Citizens in the area contacted 911. Fortunately, the victim has recovered physically from the attack.

Rodney Tucker, 33, of the 1900 block of Gales Street, NE, Washington, D.C., and Sean Carter, 34, of the 3300 block of Clay Place, NE, Washington, D.C., were found guilty on December 16, 2005, by a District of Columbia Superior Court jury of assault with the intent to rob while armed, assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license, possession of an unregistered firearm and possession of unlawful ammunition. Sean Carter was also

convicted of felony fleeing from a law enforcement officer. Sentencing is scheduled for February 24, 2006, before the Honorable Wendell P. Gardner, Jr. (Case # 2005FEL004795, PSA 502)

According to the government's evidence, on August 20, 2005, in the 1200 block of Irving Street, NE, at approximately 4:15 p.m., the complainant was walking home in 1300 block of Hamlin Street, NE, when Rodney Tucker pulled a grey colored revolver gun from his waistband, pointed it in the direction of the complainant and attempted to rob him. Seeing that the defendant was having trouble handling the gun, the complainant brushed the gun away with his arms. The gun discharged without hitting anyone. The complainant ran across the street, and the defendant went in the opposite direction. Two witnesses who happened to be in the vicinity heard the gun shot. One witness went to the front of his house when he heard the gun shot. That witness saw the defendant leaving the scene seconds after the gun shot. The witness, along with a second witness who heard the gun shot, saw a grey Mazda 626 with tinted windows drive away from the scene, turning on 13th Street in the same direction as the suspect who hurried away by foot.

Within minutes, Metropolitan Police Department Officers Holly Paige and James O'Gorman of the 5th District were able to provide a lookout for the suspect and Mazda. Approximately 10 to 15 minutes later, Officers Matthew Copsey and Matt Miller were on patrol in a marked police car, about 2 miles away, in the 1600 block of Mt. Olivet Road, NE, when they saw the grey Mazda. They attempted a traffic stop based on the lookout. Tucker's co-hort, Sean Carter recklessly fled from the police vehicle, crashing into an SUV that was being driven by a woman in the 2500 block of Benning Road, NE.

After the crash, Carter ran from the driver's seat, but was stopped by Officer Copsey after a two-block foot chase. Tucker was in the passenger seat of the Mazda. He was removed by Officer Miller, who recovered a .32 caliber revolver near the driver's seat of the Mazda. The revolver contained six out of seven rounds of live ammunition.

A show up was conducted in the vicinity of where the grey Mazda had crashed. The complainant identified Tucker as being the same person who had earlier assaulted him. One witness also identified Tucker as the person seen in the block seconds after the gunshot, and also separately identified the grey Mazda as the vehicle seen leaving the scene. The third witness identified the grey Mazda as being the same car he saw leaving the 1200 block of Irving Street, seconds after the gunshot was heard. The victim also identified the recovered gun as the one used by the shooter.

James Williams, 18, of the 500 block of 60th Street, NE, Washington, D.C., was sentenced on December 9, 2005, in D.C. Superior Court before the Honorable Robert I. Richter to a term of five years in prison to be followed by five years of supervised release for the fatal shooting of his friend, 14-year-old Dominique Page, in July 2005. Williams pled guilty to Voluntary Manslaughter on September 9, 2005. (Case# Unknown; PSA 602)

The government's evidence showed that on July 22, 2005, police officers responded to the rear of 515-A 59th street, NW, Washington, D.C. At that location they discovered Dominic

Page, who had been shot in the chest. He was transported to Prince George's Hospital Center where he was pronounced dead upon arrival. The investigation into the death of Dominic Page revealed that the defendant, James Williams, was in possession of a semi-automatic pistol. Eyewitnesses to the shooting stated that the defendant was playing with the pistol, which was loaded, by racking the slide while his finger was on the trigger. The pistol discharged and the decedent was struck in the chest. The defendant fled the scene.

The defendant later surrendered at the 6th District Metropolitan Police Station. He was advised of his Miranda rights by the detectives, which he waived, and agreed to speak with the detectives. Williams stated that he had found the loaded pistol approximately two days before the shooting. He carried it with him during that time and would occasionally take it out and look at it. He knew that the pistol was not functioning properly because the slide was sticking and the weapon had accidentally discharged prior to this incident. The defendant said that he had spent the day with the decedent, a close friend of his, and the other eyewitnesses. They had gone to the rear of 515-A 59th Street, NE, to get high when the defendant took out the pistol and started racking the slide when the weapon discharged hitting the decedent. The defendant stated that he ran after the shooting because he was afraid and did not know what to do.

William Wright, 24, of the 3500 block of B Street, NE, Washington, D.C., pled guilty on December 12, 2005, before District of Columbia Superior Court Judge Hiram E. Puig-Lugo to car jacking and possession of a firearm during the commission of a violent or dangerous offense (PFCOV). The defendant faces a mandatory minimum sentence of seven years in prison for the car jacking, with a maximum of 21 years. The defendant also faces a mandatory minimum sentence of five years in prison for the PFCOV, with a maximum of 15 years. Sentencing has been scheduled for February 10, 2006. (Case# 2005CMD007921)

According to the government's evidence, on July 28, 2005, the victim was sitting in her sister's Jeep at approximately 11:15 p.m. in the 1900 block of Waverly Terrace, NW. The defendant approached the victim and, armed with a handgun, ordered her to exit the vehicle. She tried to take her back pack and cell phone with her, but the defendant told her to leave everything in the Jeep. The defendant then ordered the victim to lay on the ground outside of the Jeep. The victim complied, but watched the defendant as he got into the Jeep and adjusted the front seat and mirrors and drove off. She promptly reported the crime to the police.

Two hours later, Metropolitan Police Department officers spotted the defendant driving the stolen Jeep in the 2000 block of Benning Road, NE. They followed him for several blocks until back up officers joined them, and then stopped the defendant in the 4200 block of Benning Road. The defendant was the sole occupant of the Jeep. Inside the Jeep the police found a loaded black Colt Delta Elite 10mm handgun on the front passenger floor board. All of the victim's possessions were recovered from the Jeep. The defendant's fingerprint was found on the inside mirror.

The victim positively identified the defendant from a photo array the next day.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February 2006. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Abdul Lawson, of the 2500 block of R Street, S.E., was sentenced to 16 months confinement by Judge Christian on December 15, 2005, following a guilty plea on October 27, 2005, to Carrying a Pistol Without a License. **Lawson** was arrested on April 28, 2002, in the 4500 block of Quarles Street, N.E. (PSA 601)

Antwan Shelton, of the 3300 block of E Street, S.E., was sentenced to 28 months confinement (three years probation revoked) modification or original sentence by Judge Winfield on December 16, 2005, following a guilty plea on January 26, 2005, to Carrying a Pistol Without a License. **Shelton** was arrested on January 22, 2004, in the 5200 block of B Street, S.E. (PSA 604)

Derrick A. Crumlin, of the 4100 block of 24th Avenue, Temple Hills, Maryland, was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Diaz on December 16, 2005, following a guilty plea on October 18, 2005, to Carrying a Pistol Without a License. **Crumlin** was arrested on April 5, 2005, in the vicinity of Anacostia Drive and Nicholson Street, S.E. (PSA 605)

Roderick Charles, of the 3000 block of 30th Street, S.E., was sentenced to one-year confinement by Judge Leibovitz on December 7, 2005, following a guilty plea on October 19, 2005, to Carrying a Pistol Without a License. **Charles** was arrested on June 27, 2003, in the 3400 block of 22nd Street, S.E. (PSA 606)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

William J. Truesdale, of the 1400 block of Alabama Avenue, S.E., was sentenced to three years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on December 13, 2005, following a guilty plea on September 29, 2005, to Attempted Distribution of Marijuana. **Truesdale** was arrested on August 27, 2005, in the 4500 block of Quarles Street, N.E. (PSA 601)

Kim M. Nabinett, of the 900 block of Kent Place, N.E., was sentenced to 20 months confinement and three years probation by Judge Harold L. Cushenberry on December 19, 2005, following a guilty plea on October 30, 2002, to Violating a Drug Free Zone. **Nabinett** was arrested on May 8, 2002, in the 700 block of H Street, N.E. (PSA 601)

Stephen C. Bradley, of the 1100 block of 46th Street, N.E., was sentenced to 12 months probation by Judge Lynn Leibovitz on November 30, 2005, following a guilty plea on November 30, 2005, to Attempted Possession of Cocaine. **Bradley** was arrested on August 6, 2005, in the 4700 block of Kane Place, N.E. (PSA 602)

Charlene Scott, of the 700 block of 49th Street, N.E., was sentenced to one year confinement and two years probation by Judge Harold L. Cushenberry on December 8, 2005, following a guilty plea on April 8, 2005, to Possession with Intent to Distribute Heroin. **Scott** was arrested on July 17, 2004, in the 500 block of Division Avenue, N.E. (PSA 602)

Andre A. Holland, of 1700 block of Fort Davis Street, S.E., was sentenced to 12 months confinement by Judge Robert R. Rigsby on December 13, 2005, following a guilty plea on October 21, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Holland** was arrested on May 26, 2005, in the 4000 block of Minnesota Avenue, N.E. (PSA 602)

Mbea Y. Bassil, of the 300 block of 50th Street, N.E., was sentenced to 18 months confinement by Judge Erik P. Christian on December 13, 2005, following a guilty plea on September 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Bassil** was arrested on July 23, 2005, in the 300 block of 50th Street, N.E. (PSA 602)

Robert L. Woods, of the 5000 block of Bass Place, S.E., was sentenced to 24 months confinement by Judge Erik P. Christian on December 13, 2005, following a guilty plea on October 18, 2005, to Attempted Possession with Intent to Distribute Heroin. **Woods** was arrested on September 8, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Mbea Y. Bassil, of the 1800 block of E Street, N.E., was sentenced to 18 months confinement by Judge Erik P. Christian on December 13, 2005, following a guilty plea on December 13, 2005, to Attempted Distribution of Cocaine. **Bassil** was arrested on November 7, 2005, in the 300 block of 50th Street, N.E. (PSA 602)

Charles S. Baker, of the 5600 block of Newton Street, Cheverly, Maryland, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on December 12, 2005, following a guilty plea on December 12, 2005, to Attempted Possession of Heroin. **Baker** was arrested on January 3, 2005, in the 5100 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602)

Angela L. Fitzhugh, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on December 12, 2005, following a guilty plea on December 12, 2005, to Possession of Heroin. **Fitzhugh** was arrested on November 5, 2005, in the 5300 block of Dix Street, N.E. (PSA 602)

Kendrix N. Thomas, of the 10700 block of Casleton Way, Upper Marlboro, Maryland, was sentenced to 15 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on November 22, 2005, following a guilty plea on June 24, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Thomas** was arrested on March 26, 2005, in the 1200 block of 36th & Blaine Streets, N.E. (PSA 603)

Jerry L. Allen, of the 500 block of 50th Place, N.E., was sentenced to 18 months confinement and two years probation by Judge Harold L. Cushenberry on November 29, 2005, following a guilty plea on July 21, 2004, to Attempted Distribution of Heroin. **Allen** was arrested on May 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 603)

Gregory Cannon, of the 3600 block of Blaine Street, N.E., was sentenced to 15 months confinement by Judge Rafael Diaz on November 30, 2005, following a guilty plea on August 18, 2005, to Attempted Possession with Intent to Distribute Heroin. **Cannon** was arrested on June 22, 2005, in the 3600 block of Blaine Street, N.E. (PSA 603)

Kendrix N. Thomas, of the 1100 block of Mandrain Drive, Upper Marlboro, Maryland, was sentenced to six months confinement and three years probation by Judge Judith Retchin on November 28, 2005, following a guilty plea on March 2, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Thomas** was arrested on November 7, 2003, in the 200 block of 36th Street, N.E. (PSA 603)

Patrice M. Monroe, of the 3500 block of East Capitol Street, S.E., was sentenced to 120 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on December 6, 2005, following a guilty plea on November 17, 2005, to Possession of Cocaine. **Monroe** was arrested on July 29, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Davon A. Monyea, of the 5300 block of Gay Street, N.E. , was sentenced to six months confinement and 18 months probation by Judge Russell F. Canan on December 20, 2005, following a guilty plea on September 20, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Monyea** was arrested on June 6, 2004, in the vicinity of C Street & Benning Road, S.E. (PSA 603)

Derrick Jones, of the 200 block of 37th Street, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on December 21, 2005, following a guilty plea on October 11, 2005, to Attempted Distribution of Cocaine. **Jones** was arrested on August 9, 2005, in the 200 block of 37th Place, S.E. (PSA 603)

Derek A. Nixon, of the 4800 block of Benning Road, S.E., was sentenced to 14 months confinement by Judge Susan H. Winfield on December 13, 2005, following a guilty plea on October 25, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Nixon** was arrested on May 28, 2005, in the 4800 block of Benning Road, S.E. (PSA 604)

Beverly A. Kitt, of the 1700 block of 22nd Street, S.E., was sentenced to 12 months confinement and 18 months probation by Judge Lynn Leibovitz on December 14, 2005, following a guilty plea on March 7, 2005, to Attempted Distribution of Cocaine. **Kitt** was arrested on January 24, 2005, in the vicinity of 22nd & Proud Streets, S.E. (PSA 605)

Francisco R. Anderson, of the 300 block of Parkland Place, S.E., was sentenced to 12 months confinement (entirely suspended) and one year probation by Judge Susan H. Winfield on December 12, 2005, following a guilty plea on October 3, 2005, to Distribution of Cocaine. **Anderson** was arrested on August 26, 2005, in the 2800 block of Alabama Avenue, S.E. (PSA 606)

Terrance L. Reaves, of the 1400 block of Nova Avenue, Capitol Heights, Maryland, was sentenced to 60 days confinement and three years probation by Judge Erik P. Christian on November 22, 2005, following a guilty plea on November 14, 2003, to Possession with Intent to Distribute Cocaine. **Reaves** was arrested on January 8, 2002, in the 600 block of 46th Place, S.E. (PSA 607)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest. Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement (“ICE”) Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment with the company. Grimsley was sentenced by Magistrate Judge Facciola to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government’s proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council (“WACC”) was part of DHS’s Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit (“NFTTU”) was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com (“FedBid”), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In

exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFFTU, would head a procurement initiative (“the handgun acquisition”) to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: “Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid’s toll free number.”

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley stated that “[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I’m recommending the use of FedBid.” Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernso Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernso Louis face maximum sentences up to life imprisonment under the Hostage

Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernso Louis and two other assailants abducted the girl from her bed, after having invaded the family's home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities. The girl was rescued on October 4, 2005. The authorities apprehended Ernso Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander's car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank

Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees. Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good, now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United

States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the Internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

“By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100%preteengirlsexcps" for as long as the law allows,” said United States Attorney Wainstein.

According to the government’s evidence, Gimpel transported the child pornography by operating his mother’s computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the “100%preteengirlsexcps” IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as “Gordo,” 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant (“CI”) by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald’s located on New York Avenue, NE. When Brown exited the CI’s vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and

would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot, located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front of the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1").

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the

operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury (“OFT”) and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2003, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a “middleman,” collecting numerous “customers” and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second “middleman” with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	01/05/2006 18:30	06002116	UCSA POSS MARIJUANA	EPPERSON, KIM M	M0019706	SC, MISDEMEANOR SECTION 1030 KENILWORTH AVE NE
601	01/07/2006 21:10	06003123	UCSA POSS MARIJUANA	KELLY, BRANDON	M0024906	SC, MISDEMEANOR SECTION 4408 QUARLES ST NE
601	01/10/2006 16:20		UCSA POSS MARIJUANA	LOVE, MICHAEL R	M0034106	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
601	01/10/2006 17:00		UCSA POSS MARIJUANA	LINDEMANN, JEFFREY R	M0033606	SC, MISDEMEANOR SECTION 4400 BLK QUARLES ST NE
601	01/10/2006 17:00		UCSA POSS MARIJUANA	SKAHN, RICHARD	M0033706	SC, MISDEMEANOR SECTION 4300 ANACOSTIA RD SE
601	01/10/2006 17:24	06004328	UCSA POSS MARIJUANA	WILLIAMS, RHONDA J	M0031406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 4400 BLK QUARLES ST NE
601	01/10/2006 17:24	06004328	UCSA PWID MARIJ (FEL)	NELSON, EARL F	F0020706	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 4400 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	01/10/2006 18:35	06004380	UCSA P W/I D COCAINE	CALLIS, JAMEL N	F0020806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 4400 BLK PONDS ST NE
601	01/11/2006 16:46	06004831	UCSA DIST MARIJUANA	STEPHENS, CRAIG J	M0037406	SC, MISDEMEANOR SECTION 4500 BLK QUARLES ST NE
601	01/11/2006 17:05	06004831	UCSA POSS MARIJUANA	MOULTRIE, CHARLES H	M0037506	SC, MISDEMEANOR SECTION 1300 BLK KENILWORTH AVE
601	12/05/2005 20:15	05164637	SIMPLE ASSAULT KACIE MCCOY WESTON	LITTLE, JESSIE	M1262605	SC, MISDEMEANOR SECTION 1612 KENILWORTH AVE NE
601	12/06/2005 09:30	05148438	DEST OF PROPERTY KATHLEEN J. MONAGHAN	JOHNSON, JOHNNY R	M1264505	SC, MISDEMEANOR SECTION 1020 49TH ST NE
601	12/18/2005 19:40		RECEIVE STOLEN GOODS CHARLOTTE MANNING	JACOBS, FREDDIE	M1322905	SC, MISDEMEANOR SECTION 4000 MINN AVE NE
601	12/20/2005 07:30	05139797	UNLAWFUL ENTRY WENDELL L. TAYLOR	AVENTS, ANTHONY K	M1326705	SC, MISDEMEANOR SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	12/20/2005 19:37	05171626	UCSA DIST. COCAINE	WARREN, CORNELL	F0734705	GRAND JURY SECTION 1700 BLK Q ST SE
601	12/20/2005 19:37	05171626	UCSA DIST. COCAINE	SETTLES, GREGORY	F0734805	GRAND JURY SECTION 1700 BLK Q ST SE
601	12/21/2005 16:59	05172018	UCSA PWID MARIJ (FEL)	GADSDEN, DELONTE	F0737105	SC, MISDEMEANOR SECTION 1612 KENILWORTH AVE NE
601	12/25/2005 13:15	06050544	THEFT 2ND DEGREE KATHLEEN J. MONAGHAN	BUCKSON, MICHAEL	M1344405	SC, MISDEMEANOR SECTION 701 KENLIWORTH TERR NE
602	01/02/2006 02:30	06000521	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	HARRIS, EDWARD E	F0001806	SC, FELONY SECTION 4400 BLK OF BENNING RD N
602	01/02/2006 02:30	06000521	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	HARRIS, EDWARD E	F0001806	SC, FELONY SECTION 4400 BLK OF BENNING RD N
602	01/02/2006 02:30	06000521	UCSA P W/I D PCP VASU B. MUTHYALA	JORDAN, DEANGELO S	F0001906	SC, FELONY SECTION 4400 BLK OF BENNING RD N

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/04/2006 18:23	06001649	UCSA POSS HEROIN DONICE S. ADAMS	MCCLAIN, LEEVON	M0014406	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
602	01/07/2006 17:00	06159533	THEFT 2ND DEGREE CHARLOTTE MANNING	EASON, ANGELIA Y	M0026706	SC, MISDEMEANOR SECTION 4321 NANNIE HELEN BURROU
602	01/10/2006 15:30	06164210	ROBBERY/DOMESTIC JESSE M. BLESS	BRITT, EARL E	F0023506	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1700 19TH ST NW
602	01/11/2006 00:30	06004540	UCSA POSS COCAINE	PITTS, ANTONIO	M0034506	SC, MISDEMEANOR SECTION 4300 HUNT PL N.E.
602	01/11/2006 01:45	06004567	UCSA POSS HEROIN	CURTIS, DENISE M	M0035406	SC, MISDEMEANOR SECTION 5300 CLAY TERRACE N.E.
602	12/01/2005 02:00	05162485	UCSA POSS COCAINE MELINDA A. WILLIAMS	HUGHES, ANTONIO N	M1247805	SC, MISDEMEANOR SECTION 5049 BLK OF D ST S.E.
602	12/02/2005 14:00	05162946	1ST DEGREE MURDER W/ARMED KENNETH R. BEHLE	ROBINSON, ROBERT L	F0699705	SC, HOMICIDE SECTION 4213 BROOKS ST NE, APT. 102

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	12/02/2005 15:37	05163194	VIOLATING DRUG FREE ZONE MARGARET A. SEWELL	GAMBLE, IVAN C	F0697705	SC, FELONY SECTION 500 DIVISION AVE NE
602	12/02/2005 15:37	05163194	VIOLATING DRUG FREE ZONE MARGARET A. SEWELL	HENSON, STEVE	F0697905	SC, FELONY SECTION 500 DIVISION AVE NE
602	12/02/2005 15:40	05111111	VIOLATING DRUG FREE ZONE MARGARET A. SEWELL	DAVIS, TONY	F0697805	SC, FELONY SECTION 500 DIVISION AVE NE
602	12/02/2005 15:40	05163194	VIOLATING DRUG FREE ZONE MARGARET A. SEWELL	HARLING, ANTHONY C	F0698005	SC, FELONY SECTION 500 INDIANA AVE NW
602	12/02/2005 16:47	05163238	APO SHARAD S. KHANDELWAL	GREEN, DEMETRIUS	F0697505	SC, FELONY SECTION 225 51 ST NE
602	12/03/2005 15:10	05163648	ARMED ROBBERY STEVEN R. KAUFMAN	HALL, DANTE	F0702605	GRAND JURY SECTION 4100 MINNESOTA AVE NE, APT. #1
602	12/04/2005 23:30	05164232	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	ADAMS, JUMA	F0703305	GRAND JURY SECTION 130 42ND ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	12/06/2005 02:30	05165223	UCSA POSS MARIJUANA ALEXANDER R. DAHL	WILLIAMS, ALONZO L	M1269905	SC, MISDEMEANOR SECTION 5900 FOOTE ST N.E.
602	12/06/2005 16:05	05158934	DEST PROP OVER 200 DAVID S. JOHNSON	NEAL, ELIJAH L	F0707405	SC, FELONY SECTION 25 K ST NW
602	12/07/2005 01:50	05165213	CONTEMPT (FELONY) EMILY A. MILLER	WILDER, EDWARD	F0707805	SC, FELONY SECTION 60TH AND EADS ST N.E.
602	12/07/2005 17:50	05165489	UCSA P W/I D HEROIN	MCKINLEY, ANTONIO R	F0707905	GRAND JURY SECTION 527 50TH PLNE
602	12/08/2005 07:20		UCSA P W/I D COCAINE	AL-AMIN, HAMZA A	F0711305	GRAND JURY SECTION 308 50TH STREET NE, APT. 12
602	12/08/2005 17:48	05165940	UCSA P W/I D HEROIN SHARAD S. KHANDELWAL	JOHNSON, ROBERT H	F0711705	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	12/09/2005 01:25	05166148	UCSA P W/I D COCAINE TIMOTHY J. KELLY	HIGH, MILON C	F0711005	SC, FELONY SECTION 600 EASTERN AVE N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	12/09/2005 10:56	05166256	UUA	HUNTER, ANTHONY C	F0713005	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 5600 FOOTE ST NE
602	12/09/2005 23:45	05999999	UCSA POSSESS PCP KATHLEEN J. MONAGHAN	JOHN, PETER N	M1282905	SC, MISDEMEANOR SECTION 5300 CLAY TERRACE N.E.
602	12/10/2005 16:10		UCSA POSS COCAINE KACIE MCCOY WESTON	GAITHER, DOMETRIC	M1286205	SC, MISDEMEANOR SECTION 4400 HUNT PL NE
602	12/10/2005 18:00	05166972	UCSA P W/I D COCAINE MARGARET A. SEWELL	JONES, MAJI M	F0716805	SC, FELONY SECTION 5700 DIX ST. N.E.
602	12/10/2005 19:49	05041119	UCSA POSS HEROIN KATHLEEN J. MONAGHAN	MAICE, STUART A	M1285505	SC, MISDEMEANOR SECTION 49TH AND EAST CAPITOL ST
602	12/10/2005 19:49	05041119	UCSA POSS HEROIN VANESSA NESSMITH	SZELAKA, LUKE E	M1285605	SC, MISDEMEANOR SECTION 49TH AND EAST CAPITOL ST
602	12/10/2005 23:38	05167098	UCSA POSS COCAINE KACIE MCCOY WESTON	THOMAS, MAURICE A	M1288105	SC, MISDEMEANOR SECTION 5900 FOOTE ST NE

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602	12/11/2005 22:45	05164491	SIMPLE ASSAULT MELINDA A. WILLIAMS	SMITH, WILLIAM M	M1286405	SC, MISDEMEANOR SECTION 1005 45TH ST NE
602	12/11/2005 22:45	05167491	SIMPLE ASSAULT MELINDA A. WILLIAMS	WILLIAMS, KEVIN S	M1286305	SC, MISDEMEANOR SECTION 1005 45TH ST NE
602	12/12/2005 00:45	05167525	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	LAMBERT, LOFTON H	F0718505	GRAND JURY SECTION 1300 KENILWORTH AV NE
602	12/13/2005 00:40	05167966	UCSA POSS MARIJUANA	HARRIS, LATEEF	M1290605	SC, MISDEMEANOR SECTION 5300 CLAY TERRACE N.E.
602	12/14/2005 02:20	05168459	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	WASHINGTON, ERIC	F0721505	GRAND JURY SECTION 1500 OLIVE ST N.E.
602	12/15/2005 17:20	05169086	UCSA POSS COCAINE KACIE MCCOY WESTON	MARTIN, KELLY D	M1299505	SC, MISDEMEANOR SECTION 4321 BURROUGHS AVE NE, APT. AVE
602	12/15/2005 23:34	05169243	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ALEXANDER, AYEASHA S	M1302405	SC, MISDEMEANOR SECTION 1100 BLK OF EASTERN AVE

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602	12/16/2005 00:04	05169252	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WATERS, NANCY K	M1302505	SC, MISDEMEANOR SECTION 5200 BLK OF DIX ST N.E.
602	12/16/2005 00:25	05169261	SEXUAL SOLICITATION ROCHELLE L. MILLS	NEWTON, JAMES	M1299905	SC, MISDEMEANOR SECTION 6100 BLK OF DIX ST N.E.
602	12/16/2005 00:26	05169256	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROOKS, ZENOBIA	M1302205	SC, MISDEMEANOR SECTION 700 BLK OF EASTERN AVE N
602	12/16/2005 01:14	05169270	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MOORE, JOANNE	M1302305	SC, MISDEMEANOR SECTION 55TH & NANNIE HELLEN BUR
602	12/17/2005 07:00	05041888	UUA STEVEN R. KAUFMAN	SAWYER, TROY L	F0728805	GRAND JURY SECTION 500 BLK DIVISION AVE NE
602	12/17/2005 20:45		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SCARBOROUGH, LORENZO	F0729405	GRAND JURY SECTION 400 BLK 55TH ST NE
602	12/20/2005 14:41	05171466	SIMPLE ASSAULT KEITH A. BECKER	POE, DURHANDO M	M1353305	SC, MISDEMEANOR SECTION 301 49TH ST NE

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602	12/20/2005 14:50	05171466	SIMPLE ASSAULT KEITH A. BECKER	POE, CHARLENE M	M1353205	SC, MISDEMEANOR SECTION 301 49TH ST NE
602	12/20/2005 18:10		UCSA P W/I D HEROIN AMANDA J. WILLIAMS	FORTUNE, SILAS	F0735105	SC, FELONY SECTION 529 50TH ST NE
602	12/20/2005 18:15	05171577	UCSA DIST. HEROIN AMANDA J. WILLIAMS	MCKENNLEY, CORNELL A	F0735005	SC, FELONY SECTION 500 BLK 50TH PL NE
602	12/21/2005 01:30	05172215	UCSA POSSESS PCP KACIE MCCOY WESTON	BAKER, ANTWAN P	M1334005	SC, MISDEMEANOR SECTION 5337 CLAY TERRACE N.E.
602	12/21/2005 21:10	05172133	UCSA POSS MARIJUANA	JACKSON, BABU D	M0008706	SC, MISDEMEANOR SECTION 4100 BLK GAULT PL NE
602	12/26/2005 19:35	05174044	SIMPLE ASSAULT KACIE MCCOY WESTON	BROWN, LOUIS E	M1344605	SC, MISDEMEANOR SECTION 4120 MINN AVE NE
602	12/27/2005 00:10	05174129	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	YOUNG, ALEX D	F0743605	GRAND JURY SECTION 5300 BLK OF CLAY TERRACE

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602	12/27/2005 01:39	05-42906	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	WISEMAN, SEAN T	F0742805	SC, FELONY SECTION 500 BLOCK EASTERN AVE NE
602	12/28/2005 00:15	05174978	SEXUAL SOLICITATION CRYSTAL L. WADDY	SHORT, LATYSHA D	M1351505	SC, MISDEMEANOR SECTION 60TH AND EADS ST N.E.
602	12/29/2005 21:30	05175386	UCSA POSSESS PCP KACIE MCCOY WESTON	BAKER, ANTOWINE	M1359605	SC, MISDEMEANOR SECTION 200 54TH ST N.E.
602	12/31/2005 01:45	05175950	ATT UUV KACIE MCCOY WESTON	KEY, DAVID T	M1364105	SC, MISDEMEANOR SECTION 62ND AND DIX ST N.E.
603	01/01/2006 17:00	06000366	ADW AARON H. MENDELSON	LUCAS, MONIQUE L	F0004306	GRAND JURY SECTION 3509 DIX ST NE
603	01/04/2006 16:23	0606-357	UCSA POSS MARIJUANA	RAGLAND, TYRONE T	M0012406	SC, MISDEMEANOR SECTION 3400 CROFFUT PLACE SE
603	01/04/2006 17:32	06001624	UCSA POSS HEROIN	JABAR, EGGADOR	M0012906	SC, MISDEMEANOR SECTION 3800 BLK MINN AVE NE

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603	01/04/2006 17:32	06148325	UCSA POSS HEROIN	GRREN, DION J	F0007506	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
603	01/04/2006 17:32	06001628	UCSA POSS HEROIN KACIE MCCOY WESTON	YOUNG, DOANE E	M0014306	SC, MISDEMEANOR SECTION 3800 BLK MINN AVE NE
603	01/05/2006 03:00	06001937	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	SABOUR, LUGMAN A	F0011306	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 400 BLK 37TH ST SE
603	01/05/2006 03:30	06001937	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	PLOWDEN, LARON A	F0011206	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 400 BLK 37TH ST SE
603	01/05/2006 20:55	06002195	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JONES-PRUE, AARON	F0011606	3400 DIX ST NE
603	01/10/2006 03:25	06000971	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GROSS, KEVIN A	F0020006	GRAND JURY SECTION 35TH STREET AT BLAINE ST
603	12/06/2005 19:40	05165081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	NELSON, MICHAEL N	F0706905	SC, FELONY SECTION 100 42ND STREET NE

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603	12/06/2005 20:45		UCSA POSS HEROIN KACIE MCCOY WESTON	SMITH, ALVIN T	M1293205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	12/06/2005 22:15	05165140	UCSA POSS MARIJUANA KACIE MCCOY WESTON	JACKSON, FREDRICK E	M1269205	SC, MISDEMEANOR SECTION 5700 BLK OF SOUTHERN AVE
603	12/07/2005 03:18	05999999	RECEIVE STOLEN GOODS KACIE MCCOY WESTON	QUEEN, ANTOINE A	M1270405	SC, MISDEMEANOR SECTION 3800 MINNESOTA AVE N.E.
603	12/07/2005 03:18	05999999	RECEIVE STOLEN GOODS KACIE MCCOY WESTON	STEPHENS, DEVON L	M1270505	SC, MISDEMEANOR SECTION 3800 MINNESOTA AVE N.E.
603	12/08/2005 16:08	05165881	SIMPLE ASSAULT KACIE MCCOY WESTON	FISH, JOVAN M	M1274405	SC, MISDEMEANOR SECTION 200 BLK 37TH ST SE
603	12/08/2005 17:15	05165913	UCSA P W/I D COCAINE RHONDA L. CAMPBELL	JOHNSON, HARRY	F0711605	SC, FELONY SECTION 3500 BLK EAST CAPT ST SE
603	12/08/2005 17:18	05165914	UCSA POSS COCAINE KACIE MCCOY WESTON	PARKER, RANDY J	M1277405	SC, MISDEMEANOR SECTION 3500 BLK EAST CAPT ST NE

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603	12/10/2005 18:00	05166927	UCSA P W/I D MARIJUANA KACIE MCCOY WESTON	QUICK, JERMAINE L	M1285705	SC, MISDEMEANOR SECTION 3900 BENNING RD NE
603	12/10/2005 18:00	05166927	UCSA P W/I D MARIJUANA KACIE MCCOY WESTON	QUICK, JERMAINE L	M1285705	SC, MISDEMEANOR SECTION 3900 BENNING RD NE
603	12/11/2005 17:30	05167309	DEST OF PROPERTY KATHLEEN J. MONAGHAN	GROSS, TYIAST G	M1290205	SC, MISDEMEANOR SECTION 4400 EADS ST NE
603	12/12/2005 19:00		UNLAWFUL ENTRY CHARLOTTE MANNING	TOLSON, BENITA	M1337305	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	12/15/2005 01:55	05999999	UCSA POSSESS PCP CHARLOTTE MANNING	WALKER, AARON	M1296705	SC, MISDEMEANOR SECTION 200 37TH PLACE S.E.
603	12/15/2005 02:10	05999999	UCSA POSSESS PCP O. BENTON CURTIS	JACKSON, BYRON S	M1298505	SC, MISDEMEANOR SECTION 200 37TH PLACE S.E.
603	12/15/2005 18:18	05169114	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	HAGWOOD, BRIAN P	F0725205	SC, FELONY SECTION 4528 BENNING RD SE

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603	12/15/2005 18:18	05169114	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	QAYYUM, JIBRI T	F0725305	SC, FELONY SECTION 4528 BENNING RD SE
603	12/17/2005 04:15	05169909	ARMED ROBBERY GEORGE A. PACE	NEELEY, TAKIA V	F0730905	SC, MAJOR CRIMES 3923 MINN AVE NE
603	12/21/2005 19:05		UCSA POSS MARIJUANA	ROPER, WILLIAM	M0015706	SC, MISDEMEANOR SECTION 3500 BLK AMES ST NE
603	12/23/2005 09:20	05169909	ARMED ROBBERY GEORGE A. PACE	WILLIAMS, JAMES L	F0739605	SC, MAJOR CRIMES 119 35TH SE 201, APT. 201
603	12/29/2005 22:45		UCSA POSS MARIJUANA	MCKINNON, LATOYA	M0011806	SC, MISDEMEANOR SECTION 3300 F ST SE
603	12/30/2005 17:40	05175799	UCSA POSS COCAINE KACIE MCCOY WESTON	SILES, NIA S	M1361505	SC, MISDEMEANOR SECTION 3542 EAST CAPITOL ST NE
603	12/31/2005 23:30	06176337	UUA STEVEN R. KAUFMAN	ADAMS, MICHAEL	F0004106	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 3200 BLK OF BENNING RD.

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604	01/04/2006 16:23	0606-368	UCSA P W/I D COCAINE	SIMMS, WILBERT C	F0007006	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE SOUTHERN AVE @ BENNING R
604	01/05/2006 15:25	06002000	UUA	HALE, MARVIN N	F0009406	GRAND JURY SECTION 5300 FITCH ST SE
604	01/07/2006 10:08	06002870	RECEIVE STOLEN GOODS S. VINET BRYANT	CAMPBELL, EDWARD L	M0023506	SC, MISDEMEANOR SECTION 4649 BENNING RD SE
604	01/08/2006 12:16	06003351	ARMED ROBBERY STEVEN R. KAUFMAN	DANIELS, MARK A	F0017306	GRAND JURY SECTION 100 42ND STREET NE
604	01/09/2006 03:38	06000868	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SUTTON, DAHRON J	F0017406	BENNING ROAD AND 46TH ST
604	01/10/2006 01:10	06004052	UUA	THOMAS, ANTON J	F0019406	GRAND JURY SECTION 5300 DRAKE PL S.E.
604	01/11/2006 00:40	06004551	CDW GUN	WEST, THOMAS	M0035306	SC, MISDEMEANOR SECTION 5040 D ST S.E.

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604	01/11/2006 01:04	06004569	UCSA P W/I D COCAINE	GROSS, ROBERT D	F0023806	GRAND JURY SECTION 4700 BLK OF BENNING RD S
604	01/11/2006 19:20	06004931	UCSA DIST. COCAINE	DUGGER, JESSE	F0024406	GRAND JURY SECTION 4600 HILLSIDE RD SE
604	01/11/2006 20:20	06004969	UCSA DIST. COCAINE	HILL, CARLOS A	F0024306	GRAND JURY SECTION 5000 BLK D ST SE
604	12/01/2005 09:40	05162558	ESCAPE FROM INSTITUTION EDITH M. SHINE	COATES, ANDRE A	F0694205	SC, FELONY SECTION 114 53RD ST SE
604	12/01/2005 18:35		UCSA POSS MARIJUANA KACIE MCCOY WESTON	PALMER, RUSSELL C	M1294205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	12/02/2005 22:00	05999999	UCSA POSS HEROIN KACIE MCCOY WESTON	HENSON, MELONIE M	M1257105	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E
604	12/02/2005 22:00	05999999	UCSA POSS HEROIN KACIE MCCOY WESTON	TYLER, WILLIAM R	M1257205	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E

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604	12/02/2005 22:00	05999999	UCSA POSS HEROIN KACIE MCCOY WESTON	LAWSON, PATRICIA L	M1299105	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E
604	12/02/2005 22:00	05999999	UCSA POSS HEROIN KACIE MCCOY WESTON	STOKES, LARRY	M1299205	SC, MISDEMEANOR SECTION 5757 EAST CAPITOLST S.E., APT. 4
604	12/02/2005 22:00	05999999	UCSA POSS HEROIN KACIE MCCOY WESTON	BANKS, ADRIENNE E	M1299305	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E
604	12/02/2005 23:00	05999999	UCSA POSS COCAINE KACIE MCCOY WESTON	HUDGENS, KATHERINE	M1256905	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E
604	12/02/2005 23:00	05999999	UCSA POSS COCAINE KACIE MCCOY WESTON	GOODMAN, FENNELL	M1257005	SC, MISDEMEANOR SECTION 5757 EAST CAPITOL ST S.E
604	12/03/2005 00:55	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DAVID S. JOHNSON	RANSOME, JASON A	F0701005	SC, FELONY SECTION 5100 BLK DRAKE PLACE S.E
604	12/04/2005 01:01	05163864	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	WALDEN, JOHNNY E	F0703005	GRAND JURY SECTION 4562 TEXAS AVE S.E.

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604	12/06/2005 00:10	05164710	UCSA POSS COCAINE BRANDI KING GARCIA	JARRELL, JOE	M1264305	SC, MISDEMEANOR SECTION 5000 D ST S.E.
604	12/08/2005 75:5	05110224	SIMPLE ASSAULT KACIE MCCOY WESTON	LEE, ASHE N	M1276105	SC, MISDEMEANOR SECTION 100 42ND ST NE
604	12/10/2005 04:25	05166684	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	BROOKS, MARCOS C	F0715505	SC, FELONY SECTION 4430 G ST S.E.
604	12/11/2005 21:30	05167474	SIMPLE ASSAULT KEITH A. BECKER	TURPIN, CHARLES E	M1288405	SC, MISDEMEANOR SECTION 5038 ASTOR PL SE, APT. 304
604	12/13/2005 07:15	05168021	UUA AARON H. MENDELSON	JONES, CHRISTOPHER L	F0721305	100 42ND STREET NE
604	12/15/2005 19:28	05169147	UCSA DIST. COCAINE OPHER SHWEIKI	SANDERS, ANDRE N	F0725405	SC, FELONY SECTION 2427 MINNESOTA AVE SE
604	12/15/2005 19:35	05169149	UCSA P W/I D COCAINE	ALLEN, JAVAR R	F0725505	GRAND JURY SECTION 1401 25TH ST S.E.

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604	12/16/2005 17:45		UCSA POSS DRUG PARA WENDELL L. TAYLOR	PRINGLE, JOYCE A	M1304405	SC, MISDEMEANOR SECTION 4500 BENNING RD SE
604	12/20/2005 12:50	05171277	UCSA POSS MARIJUANA	BOLDEN, DAVID	M0037706	SC, MISDEMEANOR SECTION 5049 D ST S.E.
604	12/21/2005 21:48	05999999	UCSA POSS MARIJUANA KACIE MCCOY WESTON	HOWELL, SHAWN M	M1333605	SC, MISDEMEANOR SECTION 5200 BLK OF E ST S.E.
604	12/24/2005 11:40	05173274	UCSA POSS MARIJUANA DANIEL C. GUNTER	SHUBERT, GARRETT W	M1345805	SC, MISDEMEANOR SECTION 5119 AST SE
604	12/27/2005 14:00	05174279	ATT UUV KATHLEEN J. MONAGHAN	FREEMAN, DAMANY	M1348905	GRAND JURY SECTION SOUTHERN AVE & H ST SE
604	12/28/2005 11:45		ADW STEVEN R. KAUFMAN	TIBBS, MARQIUTA L	F0745605	GRAND JURY SECTION 252 37TH ST SE
604	12/28/2005 16:30	05174810	THREATEN INJURE A PERSON STEVEN R. KAUFMAN	KWON, JONG S	F0746405	GRAND JURY SECTION 4520 BENNING RD SE

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604	12/28/2005 21:56	05174935	UCSA DIST. COCAINE AMANDA J. WILLIAMS	TAYLOR, DONTAE T	F0745905	SC, FELONY SECTION 101 49TH ST S.E.
604	12/29/2005 16:55	05175250	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SHARAD S. KHANDELWAL	CUNNINGHAM, RICARDO	F0749705	SC, FELONY SECTION 603 53RD ST SE
604	12/29/2005 16:55	05175250	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SHARAD S. KHANDELWAL	WEAVER, ANTONIO L	F0749805	SC, FELONY SECTION 603 53RD ST NE
604	12/29/2005 16:55	05175250	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MILHOUSE, ANTONIO	M1358005	SC, FELONY SECTION 600 BLK 53RD ST SE
604	12/29/2005 17:55	05175309	UCSA DIST MARIJUANA KACIE MCCOY WESTON	SANDERS, ROBERT E	M1358705	SC, MISDEMEANOR SECTION 4480 C ST SE, APT. 203
604	12/29/2005 22:45		UCSA DIST MARIJUANA KACIE MCCOY WESTON	SANDERS, ROBERT E	M1358705	SC, MISDEMEANOR SECTION 3300 F ST SE
604	12/30/2005 23:00	05175878	UCSA PWID MARIJ (FEL)	WASHINGTON, RONALD W	F0752705	100 BLK 51 ST S.E.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	12/31/2005 08:50	05176041	UCSA POSS COCAINE KACIE MCCOY WESTON	HUTCHERSON, JAMES N	M0000706	SC, MISDEMEANOR SECTION 4800 TEXAS AVE SE
605	01/03/2006 02:09	06000895	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARGARET A. SEWELL	HUGES, GREGORY B	F0004606	SC, FELONY SECTION 4135 ALABAMA AVE S.E.
605	01/03/2006 03:06	06000197	UCSA P W/I D COCAINE	HARRIS, ANTWAN N	F0004706	ALABAMA AVENUE AT Q STRE
605	01/07/2006 19:25	06003089	UCSA P W/I D COCAINE	KING, CORY F	F0015206	GRAND JURY SECTION 2727 FAIRLAWN AV SE
605	01/08/2006 15:59	06000829	UCSA POSS MARIJUANA VANESSA NESSMITH	WHITE, DOMINIC A	M0025606	SC, MISDEMEANOR SECTION 4100 BLOCK ALABAMA AVE S
605	12/06/2005 19:45	05040681	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	YOUNG, DONALD D	F0706805	SC, FELONY SECTION 1800 ANACOSTIA DRIVE S
605	12/15/2005 17:31	05169096	BAIL REFORM ACT-FEL	BOYD, JANNAZZO D	F0725005	GRAND JURY SECTION 800 BLK 18TH ST NE

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605	12/15/2005 20:10		UCSA POSS HEROIN KACIE MCCOY WESTON	YUSUF, MOHAMED N	M1300705	SC, MISDEMEANOR SECTION 1800 Q ST SE
605	12/28/2005 20:27	05174905	UCSA DIST. COCAINE	SCOTT, KEON	F0747505	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1600 BLK 17TH ST SE
605	12/28/2005 20:37	05174905	UCSA DIST. COCAINE	SCOTT, KEVIN C	F0747605	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1600 BLK 17TH ST SE
605	12/28/2005 20:37	05174905	UCSA DIST. COCAINE	LAWRENCE, MARCUS	F0747705	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1600 BLK 17TH ST SE
606	01/01/2006 17:30	06000376	UCSA POSS HEROIN KACIE MCCOY WESTON	SMALLWOOD, RICHARD T	M0004006	SC, MISDEMEANOR SECTION 2700 BLK GOODHOPE RD SE
606	01/03/2006 14:10	06001079	UUA	JAMES, NORMAN W	F0005206	GRAND JURY SECTION 295 & PA AVE SE
606	01/04/2006 18:17	06001642	DEST OF PROPERTY KACIE MCCOY WESTON	RODRIGUEZ, GILBERTO	M0014606	SC, MISDEMEANOR SECTION 2626 NAYLOR RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	12/01/2005 17:42	05162755	UCSA DIST. COCAINE AMANDA J. WILLIAMS	TRAVERS, DARYL A	F0696605	SC, FELONY SECTION 100 42ND STREET NE
606	12/02/2005 20:00	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	JORDAN, RONALD J	F0701805	SC, FELONY SECTION 3906 SOUTHERN AVE S.E., APT. 101
606	12/02/2005 20:00	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	JORDAN, RONALD J	F0701805	SC, FELONY SECTION 3906 SOUTHERN AVE. S.E., APT. 101
606	12/02/2005 20:00	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	WILLIAMS, ANTHONY	F0701905	SC, FELONY SECTION 3906 SOUTHERN AVE S.E., APT. 101
606	12/02/2005 20:00	05999999	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	WILLIAMS, ANTHONY	F0701905	SC, FELONY SECTION 3906 SOUTHERN AVE. S.E., APT. 101
606	12/06/2005 07:50	05159441	SIMPLE ASSAULT ANN M. SCARPINO	MILLS, PAULISHA	M1267405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
606	12/09/2005 21:00	05166517	UCSA POSS MARIJUANA KACIE MCCOY WESTON	MOORE, SILAS M	M1285205	SC, MISDEMEANOR SECTION 3300 BLK OF ALABAMA AVE

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606	12/18/2005 09:45	05170455	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	STEWART, RODNEY	F0729005	SC, FELONY SECTION 100 42ND STREET NE
606	12/23/2005 21:45	05173081	UCSA POSS MARIJUANA	CHAPMAN, RONALD	M1359705	SC, MISDEMEANOR SECTION 2300 BLK OF BRANCH AVE S
606	12/23/2005 22:15	05173062	ASLT W/I KILL WHILE ARMED MICHAEL C. LIEBMAN	SANDERS, ANDRE N	F0741305	SC, MAJOR CRIMES 3100 PARK DR.SE
606	12/28/2005 19:02	05043075	UCSA POSS MARIJUANA ALEXANDER R. DAHL	GAMBLE, ARTHUR	M1355005	SC, MISDEMEANOR SECTION 3700 BLOCK ELY PLACE SE
607	01/02/2006 10:42	06000580	UNLAWFUL ENTRY KACIE MCCOY WESTON	COOK, THELMA N	M0005606	SC, MISDEMEANOR SECTION 1525 19TH ST SE
607	01/05/2006 09:30	06135048	ADW KNIFE AARON H. MENDELSON	WINTERS, JEROME M	F0009806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 5736 SOUTHERN AVE SE
607	01/07/2006 11:14	06002887	UCSA P W/I D COCAINE	MORROW, ASHLEY L	F0014406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1704 R ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	01/10/2006 16:10		UCSA P W/I D PCP	ADAMS, PAUL M	F0023106	SC, FELONY SECTION 1900 R ST SE
607	12/09/2005 10:25	05166233	SIMPLE ASSAULT CHARLOTTE MANNING	CLARK, GORETTI	M1281005	SC, MISDEMEANOR SECTION 1725 29TH ST SE
607	12/13/2005 20:30	05168342	SIMPLE ASSAULT	HAYES, CHRISTOPHER J	M1294105	SC, MISDEMEANOR SECTION 1306 T ST SE
607	12/20/2005 19:48	05171630	UCSA DIST. COCAINE OPHER SHWEIKI	BASS, DONALD G	F0732505	SC, FELONY SECTION 1730 R ST SE
607	12/23/2005 17:20	05172988	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EMILY A. MILLER	TUTT, HERMAN	F0741205	SC, FELONY SECTION 2100 MINNESOTA AVE SE